

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
JUNE 14, 2010 – 7:00 P.M.
CITY HALL COMMISSION CHAMBER

(meeting taped)

The City Commission of the City of Wildwood met in Regular session June 14, 2010 at 7:00 p.m. in the City Hall Commission Chamber.

Present: Mayor Wolf; Commissioners Clark, Allen and Strickland. Also present: City Manager Smith, City Clerk Jacobs, Assistant City Clerk Roberts, City Attorney Blair, Police Chief Reeser, AVT Law, Development Services Director Peavy, P&R Coordinator Hargrove.

The meeting was called to order by Mayor Wolf, with Commissioner Allen giving the invocation and audience joining in the Pledge of Allegiance to the American Flag.

1. TIMED ITEMS AND PUBLIC HEARINGS

7:00 PM

- (a) *PUBLIC HEARING – Second Final Reading Ordinance O2010-10 – an ordinance clarifying issues when a developer uses more ERCs than initially requested (Attachments – Staff Recommends Approval)

Ordinance O2010-10 was read by title only and Public Hearing opened. No comments were received. Public Hearing closed.

Motion by Commissioner Allen, second by Commissioner Strickland that Ordinance No. O2010-10 is adopted on second final reading: An Ordinance Amending Sections 12 And 13 Of Ordinance Number 427 Clarifying That When A Developer Uses More ERCs In A Development Than Initially Requested, The City May Charge Additional Tie Fees; Providing For Conflict; Providing For An Effective Date. Motion carried by unanimous vote.

- (b) Special Master recommendation regarding the amendment to the Parkwood PUD for Commission review/approval RZ 2010-06-01 (Attachment – Staff Recommends Approval)

DSD Peavy and Peter Trematera were sworn in.

DSD Peavy stated this is the amendment to the Parkwood PUD, which had been discussed in a previous Commission Meeting. The amendment has gone through the Special Magistrate who has recommended approval to allow 5" set backs on lots 279-283.

Motion by Commissioner Clark, second by Commissioner Strickland to approve the Special Magistrates recommendation on Case RZ 2010-06-01. Motion carried by unanimous vote.

* Quasi-Judicial Hearing

3. b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)

- 1) Ordinance No. O2010-11, an ordinance rescinding Ordinance O2010-04 reclassifying zoning; providing terms and conditions; amending official zoning map, etc. (Attachments – Staff Recommends Approval)

Ordinance No. O2010-11 was introduced and read by title only on first reading.

2. REPORTS AND PUBLIC INPUT

- SPECIAL PRESENTATION: Presentation of the 2008-2009 Audit Report by Lon Stafford of Carr, Riggs & Ingram, LLC, CPA's and Advisors (Audit report previously delivered to Commission – PLEASE BRING YOUR COPY WITH YOU)

Lon Stafford of Carr, Riggs & Ingram, LLC (formerly Davis Monk) presented the 2008-2009 Audit Report and reviewed the Independent Auditors' Report, which this year gives the City an unqualified opinion, which is the highest level. Expressed congratulations to the City on reaching that standard. Reviewed Management Letter, which is also required by the Auditor General, with no finding of financial emergency and noted no issues regarding investment of public funds. Reviewed Report on Internal Control Over Financial Reporting and on Compliance and Other Matters, which had one finding – the same as last year's. Auditor had to make some material adjustments to the General Ledger in order to do the Financial Statement. He stated the finding is common in City's of this size, because it is a specialized report. There were no compliance issues. Expressed congratulations to the City's long-term staff.

CM Smith expressed thanks to the staff for making this a successful year in the current economic times.

a. City Manager Reports -

- 1) Evaluation forms – fill out and turn into the Clerk's department during the June 28 meeting (Included in your agenda packets)

CM Smith requested that the evaluation forms be turned in to him before the next meeting. Will schedule meeting with each Commissioner to review. It will be up to the Commission whether the evaluations are discussed in open meeting.

- 2) FYI – Bushnell/Wildwood library information updates (Attachments)
- 3) FYI – Budget Analysis Report for May 2010 (Attachments) General Fund spending is down and Enterprise spending is also down. Enterprise revenue is up.
- 4) Provided draft budget to Clerk's Department. Plan to provide a balanced budget to the Commission on June 29, a week before the First Budget Workshop.
- 5) Met with Kimley-Horn and they have completed, in draft form, the stormwater study. Will be providing a budget to fund one or two of the projects. Pitt and Stone is first priority on the list.

- 6) Received a copy of Sumter County's audit and will have it available if anyone wants to review it.
- 7) County Administrator Arnold had been present for item e., 1), however the request is to table that item until the next meeting for further review by staff.
- b. City Attorney - None
- c. City Clerk - None
- d. Commission Members
Wolf - need for Public Works Director to contact Progress Energy to check streetlights at night. There are several not working, which the City is probably paying for.
Wolf - Community Center sign - hope there is going to be landscaping. Is color of lettering being changed to white? Feels the sign should have been larger. CM Smith - they have a punch list and will not give the okay until punch list is complete.
- e. Public Forum (10 minute time limit)
- f. Notes, Reports, and items for the file as attached
Notes - None

3. NEW BUSINESS - ACTION REQUIRED

- a. MINUTES
 - 1) Minutes of Regular Meeting held on May 24, 2010 (Attachments - Staff recommends approval)

Motion by Commissioner Allen, second by Commissioner Strickland to accept the minutes of May 24, 2010 as typed. Motion carried by unanimous vote.
- c. RESOLUTIONS FOR APPROVAL:
 - 1) None
- d. APPOINTMENTS
 - 1) Commission to appoint a voting delegate for the Florida League of Cities 84th Annual Conference - August 19-21, 2010 (previous delegate, Commissioner Ronald Allen) (Attachments - Board Option)

Motion by Commissioner Strickland, second by Commissioner Clark that Commissioner Ronald B. Allen is appointed as the City's voting delegate for the FLC Annual Conference. Motion carried by unanimous vote.
 - 2) Appointment of members to Citizens Advisory Task Force, Parks & Recreation Board, Tree/Beautification Board, & Greenwood Cemetery Board (Attachment - Board Option)

Motion by Commissioner Clark, second by Commissioner Strickland to accept and approve the recommendation and applicants for membership to the Citizens Advisory Task Force, Parks & Recreation Board, Tree/Beautification Board, and Greenwood Cemetery Board. Motion carried by unanimous vote.

e. CONTRACTS AND AGREEMENTS

- 1) Second Amendment to the Amended and Restated Agreement for the Development of County Roads 466-A, 462, and 139 for review/approval (Attachments – Staff Recommends Approval)

Removed from agenda at request of City Manager.

f. FINANCIAL

- 1) Bills for Approval (Attachments – Staff Recommends Approval)
Motion by Commissioner Strickland, second by Commissioner Clark to approve payment of bills. Motion carried by unanimous vote.

g. GENERAL ITEMS FOR CONSIDERATION

- 1) Discussion relative to setting workshop to discuss City's Health Care Benefits and Contract with Brown & Brown (Attachment – Board Option)

CM Smith stated the budget that will be presented will cover the operational costs and include what the City can afford for health care. Wants Brown & Brown to explain the plan and an optional GAP insurance.

Mayor Wolf suggested that the City Manager review the plans with staff and explain. CM Smith will be discussing with employees during quarterly meetings next week.

By Common Consensus to be on second budget workshop.

- 2) Discussion relative to 2010 Summer Camp Program (Attachment – Board Option)

CM Smith this is a board option to have summer camp or to cancel. Would recommend one week of camp the first week, then cancel the remainder. Economy can be blamed possibly on low participation, and the previous personnel are operating a camp this year. Commission asked if people can be found to work for just one week. CM Smith felt it is possible.

Commissioner Allen expressed that if cancelled, no one should put it on the Commission and City, if the parents and kids can't come together and register. Asked if it is worth opening for one week. Requested that other summer programs be pushed, such as basketball. Commissioner Strickland would rather have one week if it can be staffed, but will agree with Commission decision.

P&RC Hargrove noted that three of those interviewed for staff are from last year, Robert Bernstein, Arvis Harrison, and one of the youth counselors. Shelia Bernstein is running a camp in Oxford at the same time.

Commissioner Clark – even though this is a good program for the kids, it is hard to make the cuts the City is having to make and afford to pay for a summer camp with the low numbers.

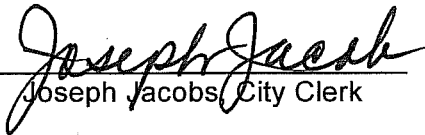
Motion by Commissioner Allen, second by Commissioner Clark to cancel summer camp and refund all fees and donations, due to the lack of participation, which makes it financially unfeasible for the City this year. Motion carried by unanimous vote.

4. ADJOURN:

Upon a Motion by Commissioner Allen, second by Commissioner Strickland the meeting adjourned.

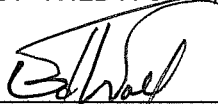
S E A L

ATTEST:


Joseph Jacobs, City Clerk

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

BY:


Ed Wolf, Mayor